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## LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting THURSDAY, July 17, 2014 – 7:00 P.M.

## **Town of Oconomowoc Town Hall**

6812 Brown Street Oconomowoc, WI 53066

"The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow."

## Agenda

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Comments from the Floor
- 4. Correspondence
- 5. Approval of Minutes
- 6. Treasurer's Report
- 7. Payment Authorizations
- 8. Presentation by Beverly Saunders, Senior Specialist of the Southeastern Regional Plan Commission (SEWRPC)
- 9. Update on Cooperative Streambank Restoration Project Golf Course Stream
- 10. Update on Navigational Buoys on Lac La Belle & Distribution of LLB Buoy Maps
- 11. Update on 2014 Shoreland Restoration Program
- 12. Update on 2014 Goose Round-Up
- 13. Discuss 2014 Annual Meeting Draft Agenda & Terms of Commissioners
- 14. Discuss & Act on Preliminary 2015 Budget
- 15. Discuss & Act on 2014 Annual Meeting Budget Notice
- 16. Discuss & Act on Updating the LLBMD Website
  - a. Topics for the website
- 17. Set Next Meeting Date for Regular Meeting (September, 2014)
- 18. Agenda Items for Next Regular Meeting
- 19. Adjournment